



Town of Swampscott

OFFICE OF THE SELECT BOARD
Elihu Thomson Administration Building
22 Monument Avenue
Swampscott, MA 01907-1940

Peter A. Spellios, Chair
Naomi R. Dreeben, Vice Chair
Donald M. Hause
Laura Spathanas
Polly Titcomb

SELECT BOARD & BOARD OF HEALTH JOINT MEETING AGENDA

Sean R. Fitzgerald
Town Administrator
Tel: (781) 596-8850
Email: sfitzgerald@swampscottma.gov

MEETING DATE: Wednesday, April 15, 2020 @ 6:00pm

MEETING LOCATION: Virtual Meeting (see details below)

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this joint meeting of the Swampscott Select Board and Board of Health will be conducted via remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found within this posting below.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Swampscott's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

A. NEW AND OLD BUSINESS (*Possible action/vote of the board*)

1. COVID-19 Update
2. Discussion and possible vote on other emergency public health measures and/or responses
3. Update on FY21 Budget and Capital Plan
4. Discussion on Committee and Board Meeting Schedule
5. 1st reading of the Harbor and Waterfront Advisory Committee Plan
6. Presentation from Kleinfelder re: Municipal Vulnerability Program – Beach entrances resilience work at Philips and Cassidy beaches.

B. PUBIC COMMENTS

C. VOTES OF THE BOARD

- Approval of the consent agenda

CONSENT AGENDA

The Consent agenda is designed to expedite the handling of routine and miscellaneous business of the Board. The Select Board may adopt the entire consent Agenda with one motion. At the request of any Board member, any item(s) may be removed from the Consent Agenda and placed on the Regular Agenda for discussion.

Consent Agenda Items:

- Approval of application for Change of Beneficial Interest for Vinnin Square Liquors, Inc. located at 371 Paradise Rd. Swampscott, MA 01907
- Approval of application for Change of Manager Bertucci's Restaurant located at 450 Paradise Rd. Swampscott, MA 01907

Access to the meeting can be obtained by the following means. Please note that if accessing the meeting online or on the smartphone app, you will be muted upon entering the meeting but can

be unmuted to speak by using the “raise your hand” feature in the application. If you are viewing the meeting by phone, Facebook Live, or on TV, you can email questions in advance or during the meeting to Peter Spellios, Chairmen of the Select Board at pspellios@swampscottma.gov

1. **Online:**
 - Go to <https://zoom.us/j/94345014709>
 - You will need to download Zoom software to access this meeting and computer speakers in order to hear it
2. **By Phone**
 - Call (929) 205-6099
 - Enter webinar ID: 943 4501 4709
3. **Using the Zoom smartphone application**
 - Enter webinar ID: 943 4501 4709
4. **Online** on Swampscott Government Access TV: tv.swampscottma.gov
5. **Facebook Live:** On the Town Facebook Page - @SwampscottMA01907
6. **On Government Access TV:**
 - Comcast - Channel 22; Verizon - Channel 41